

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee 4 – Law Enforcement, Fire, Corrections & Courts

For Commission Action on October 20, 2008

RESOLUTION AMENDING CONTRACT #CA094594 WITH DWA, INC. SECURITY SERVICES TO ADD AN ADDITIONAL SECURITY POST TO THE SHELBY COUNTY HEALTH DEPARTMENT AT A COST OF \$29,056.00 THEREBY INCREASING THE TOTAL CONTRACT TO \$1,135,728.00 AND THIS ITEM REQUIRES THE EXPENDITURE OF GENERAL FUNDS IN THE AMOUNT OF \$29,056.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 29,056.00 ; County CIP Funds- \$

State Grant Funds: _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Alberta Fields 545-5488 \ \
(Print your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell Jr. 545-5503 \ \
(Print your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-5505 \ _____ \ _____
 (Print your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept. _____

(Print your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: _____

(Print your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Shirley Curtis

APPROVED BY: _____

RESOLUTION AMENDING CONTRACT #CA094594 WITH DWA, INC. SECURITY SERVICES TO ADD AN ADDITIONAL SECURITY POST TO THE SHELBY COUNTY HEALTH DEPARTMENT AT A COST OF \$29,056.00 THEREBY INCREASING THE TOTAL CONTRACT TO \$1,135,728.00 AND THIS ITEM REQUIRES THE EXPENDITURE OF GENERAL FUNDS IN THE AMOUNT OF \$29,056.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Health Department and The Shelby County Sheriff's Office currently contract for Security Services with DWA, Inc. Security Services for the period of July 1, 2008 through June 30, 2009 with an option to renew for (2) additional one (1) year periods; and

WHEREAS, The Shelby County Health Department desires to amend their portion of the current contract to add 1,816 additional hours at a cost of \$29,056.00 for an additional post to be located at 814 Jefferson Avenue; and

WHEREAS, Funds are available for the contract amendment in the FY 2008/2009 Health Department Operating Budget Account Number 010-400320-6637, Outside Contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with DWA, Inc. Security Services be amended to include 1,816 additional hours to be performed at the Shelby County Health Department at a cost of \$29,056.00 is hereby approved.

BE IT FURTHER RESOLVED, That the additional funds in the amount of \$29,056.00 are hereby appropriated from the FY 2008/2009 Shelby County Operating Budget Account Number 010-400320-6637 Outside Contracts.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$29,056.00 for the purposes contained in this resolution which is to DWA, Inc. Security Services, and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

The Shelby County Health Department requires an additional security post for 1,816 hours be added to their portion of the DWA, Inc., Security Contract. This post is to provide security at the 814 Jefferson Location.

II. Source and Amount of Funding

Funds are available in FY08/09 Operating Budget:

Sheriff's Office: 031-620404-6637 - \$1,101,456.00

Health Department: 010-400320-6637 - \$224,272.00

Matching Contributions: \$0

III. Contract Items

A. Type of Contract: Security Services Contract #CA094594

B. Term: 07/01/08 to 6/30/09

IV. Additional Information Relevant to Approval of this Item

The Shelby County Sheriff's Office recommends approval of this resolution.